

**MINUTES**  
**SANDY CITY COUNCIL MEETING**  
Sandy City Hall - Council Chamber Room #211  
10000 Centennial Parkway  
Sandy, Utah 84070

**July 29, 2008**

**Planning Meeting**

- a. Review and Discussion of Council Members' Issues for Consideration, July-Dec, 2008
- b. Financing and Programming uses relating to Community Centers [6:11:58 PM](#)
- c. Art economic report/analysis

**Sandy City Redevelopment Agency Meeting** [6:42:54 PM](#)

**City Council Meeting**

Meeting was commenced at 7:00 p.m.

**PRESENT:**

**Council Members:** Chairman Scott Cowdell, Vice Chairman Stephen Smith, Bryant Anderson, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Dennis Tenney

**Mayor:** Tom Dolan

**Others in Attendance:** CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace; Public Works Director Rick Smith; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Administrative Services Director Art Hunter; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

**ABSENT/EXCUSED:**

- 1. **OPENING REMARKS/PRAYER/PLEDGE:**  
The Prayer was offered by Mike Coulam, Community Development Director, and the Pledge was led by City Attorney Walter Miller.
- 2. **SPECIAL PRESENTATION:**
- 3. **CITIZEN(S) COMMENTS:** [7:05:24 PM](#)
  - a. There were no public comments

**PUBLIC HEARING(S):**

- 4. **JAG Grant Application**  
A Public Hearing regarding a Justice Assistance Grant (JAG) application through the Bureau of Justice Assistance. The Sandy City Police Department will use the Justice Assistance Grant funds to purchase meshnode radio cameras. These cameras will assist the department in purchasing additional cameras for the hoped for city-wide meshnode system.

**Discussion:** [7:05:59 PM](#)

**Chief Steve Chapman** reported that this is a grant that the Police department has been receiving for several years. They would like to use this grant to purchase meshnode cameras. After this public hearing

they will proceed with the grant application.

Chairman Cowdell opened the public hearing, there were no comments the hearing was closed.

**Steve Fairbanks** asked if there was a committee who reviews the applications and makes the recommendation. [7:06:51 PM](#)

**Chief Chapman** reported that there is no committee recommendation, police and the CAO make the decision.

**Bryant Anderson** asked if the location of the cameras have been chosen. [7:07:33 PM](#)

**Chief Chapman** reported that currently there is a camera in Lone Peak Park, and there are several other locations they would like to put these cameras.

**Motion:** **Dennis Tenney made a motion to accept the recommendation of administration of the Justice Assistant Grant funds to purchase the meshnode radio cameras as recommended by Chief Chapman and staff.**

**Second:** **Linda Martinez Saville**

**Vote:** **Tenney- Yes, Saville- Yes, Smith – Yes, Anderson- Yes, Fairbanks- Yes, McCandless- Yes, Cowdell- Yes**

**Motion Approved: All members voted in favor.**

5. **COUNCIL ITEMS(S):**  
**Code Amendment – CBD, CBD-O, CBED-P Zones, update** [7:09:15 PM](#)

**Discussion:**

**Mike Coulam** reported that this is an amendment in the Central Business District Zone, that was brought to the Community Development department by the developer of the proscenium project. He reported that the proposed changes were presented to the Planning Commission which were then brought to City Council in a public hearing. Some concerns were brought up during that public hearing. A Joint meeting was held with Planning Commission and the City council to discuss those concerns. The Community Development Department would like to create a new zone, a Central business District Entertainment zone. In this zone the city would require a conceptual plan be brought to the Planning Commission and the City Council. In this zone the ordinance will have specific heights defined, it would reflect changes to setbacks, architectural standards, and also require Planning Commission to review and approve the site plan. He reported that before the zone is applied to a particular of property it would need to be presented to the City Council for approval.

**Chris McCandless** asked Mike Coulam if this CBD-E zone was the same zone applied to the property for the soccer stadium?

**Mike Coulam** said that this was not the same zone as the soccer stadium. He explained that this zone is being tailored for specific properties meeting the above kinds of criteria. [7:12:58 PM](#)

**Stephen Smith** said that as an interim step from where we are and where the developer wants to be, there has been some discussion about an amendment to this code to allow up to 15 stories, for the entire CBD area. [7:14:18 PM](#)

**Mike Coulam** explained that that was correct, that the Community Development feels that it is necessary to change some language in the CBD ordinance increasing the height to 15 stories.

**Dennis Tenney** asked what the anticipated time frame is for the public hearing process on the CBD, CBD-O, CBD-P and CBD-E for final decisions and approvals. [7:15:20 PM](#)

**Mike Coulam** reported that they would get it on the agenda for the second meeting in August for Planning Commission, then as soon after as possible for the City Council.

7. **MAYOR'S REPORT** [7:16:16 PM](#)

a. **Mayor Dolan** reminded the Council of a ribbon cutting for the State Street Project at the

- South Towne Expo Center.
- b. He reported that he had the opportunity to take Community Coordinators on a tour of the City to look at the various development projects.
  - c. A meeting was held Monday, July 28<sup>th</sup>, on the Proscenium Project, and invited the Council members to the upcoming meetings held on Monday at noon in the Mayor's conference room.
  - d. He said that Administration would like to come up with a group with at least two or three Council members to discuss the financial and programming plans for the expansion of Alta Canyon Recreation Center and the old city hall building (Parks & Recreation building).
8. **CAO'S REPORT** [7:18:16 PM](#)
- a. **Byron Jorgenson** reported that Rocky Mountain power is planning to run additional high power lines at River Oaks Golf Course. Rocky Mountain Power has been positioning poles and lines that would minimize the impact on the golf course.
  - b. He reported that two Sandy City Police Officers have left Sandy to go work for the new Cottonwood Heights Police Department.
  - c. He reported that the Public Works Department is having a very difficult time getting oil for road projects.
  - d. He reported that there is a City wide task force examining how to reduce fuel consumption within the City organization
9. **COUNCIL OFFICE DIRECTOR'S REPORT** [7:22:32 PM](#)
- a. Phil Glenn passed out to the Council a calendar reminding them of upcoming events.
  - b. He reported that next Tuesday, August 5<sup>th</sup>, is the annual Night Out Against Crime.
  - c. He passed out to the Council two disclosures from public utilities for city projects.
  - d. He reported that the Mayor has been invited to participate with the Islamic community here in Sandy. On Friday August 15<sup>th</sup>, the mayor has been invited to speak and to participate in a prayer service. He said that City Council members are also invited to attend this event.
  - e. He reported that Administration is working on scheduling the tour to Durham, North Carolina to visit several arts facilities.
10. **OTHER COUNCIL BUSINESS**

**At approximately 7:25 p.m., Steve Fairbanks made a motion to adjourn Council Meeting, motion seconded by Steve Smith.**

**The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.**

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**Scott Cowdell**  
**Council Chairman**

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**Wendy Densley**  
**Council Office Executive Secretary**

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